

**Cannabis Control Authority
Board of Directors Meeting**

May 12, 2022

11:30 AM – 2:30 PM

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Commissioner's Conference Room (Basement)

Virginia Workers' Compensation Commission

333 E. Franklin St.

Richmond, VA 23219

Richmond, VA

- 1. Call to Order** – Neil Amin, Chair, Cannabis Control Authority (CCA) Board of Directors
- 2. Determination of Quorum** – Mr. Amin
- 3. Approval of Agenda** – Mr. Amin
- 4. Approval of Previous Meeting's Minutes** – Mr. Amin
- 5. Financial Update** – Jamie Patten, Deputy Director of Administration and Finance, Department of Juvenile Justice
- 6. Presentation** – Mitchell Smiley, Intergovernmental Policy Manager, Virginia Municipal League
- 7. Website Q + A Revision**
- 8. Regulatory + Legislative Update** – CCA Staff
- 9. Revision of CCA Procurement Policies** – CCA Staff
- 10. Staffing Discussion** – CCA Staff
- 11. Update on Outreach to Southwest Virginia** – Bette Brand, Member, CCA Board of Directors and CCA Staff
- 12. Public Comment Period** – Mr. Amin
- 13. Closed Session** – Mr. Amin